

BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE
COUNTY: BOYD
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 29 SEP 06

SPECIAL MEETING

MARCH 14, 2006

BOARD MEMBERS PRESENT WERE:

Bill F. Scott
Nancy Arthur
Leesa Carpenter
Garland Vanhook

Dave Hagerman
Sonny Martin
Carl Tolliver

Meeting Called to order by Chairman, Bill Scott.

Meeting turned over to Garland Vanhook, heard from Kenny Davis with Codell and Louis Henry concerning cost of pedway and the reduction that could be taken if the sally port was eliminated. The cost of the pedway would be \$400,000. after the reduction sally port. Garland told the board that AOC would pay for ½ the cost leaving Boyd County to pay \$200,000.

Motion by Dave Hagerman seconded by Sonny Martin to request from the Fiscal Court the commitment of the \$200,000 for the pedway which would be safer way of transporting prisoners for both the public and the prisoners.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes	Carl Tolliver	yes
Garland Vanhook				

Discussion with Louis/Henry on floor plan for Justice Center, board agreed on layout . Plans cannot be finalized until a decision is made on pedway vs sallyport.

NEXT MEETING- SPECIAL MEETING IS MARCH 21, 2006 AT 1:00 PM. AFTER THE FISCAL COURT MEETING.

Motion by Leesa Carpenter Seconded by Sonny Martin for meeting to adjourn.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes	Carl Tolliver	yes
Garland Vanhook				

Chairman